



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

POLICY COMMITTEE MEETING MINUTES VILLAGE OF GLENDALE HEIGHTS – SENIOR CENTER Monday, January 13, 2025

The Policy Committee held its monthly meeting at the Village of Glendale Heights Senior Center located at 260 Civic Center Plaza on January 13, 2025. The meeting was called to order at 6:00 p.m.

In attendance:

Martha Mueller, Board Member
Cindy Christensen, Committee Member
Richard Mazzolini, Committee Member
Rosemarie Montanez, Board Member
Reverend James Shannon, Board Member
Josh Chambers, Asst. Superintendent
for Human Resources

Gabriel Polyak, Student Liaison East
Zaina Khan, Student Liaison North
Kate Bruhl, Student Liaison South
David Hennessey, GEA Liaison
Diana Flint, Recording Secretary

Absent: None

Quorum requirements were met and the meeting was able to proceed.

Approval of Minutes

The minutes of the Policy Committee meeting for November 11, 2024 were reviewed. No meeting was held in December.

Action: Motion made to accept minutes - Montanez, seconded – Shannon, and carried (all ayes).

Public Participation (Agenda Related)

Hearing no requests to speak, public participation was then closed.

Items for Discussion

Several of the items on the agenda are Glenbard unique -- not found in P.R.E.S.S., with the exception of item 3 on the agenda (policy 4:30). They have not been updated in some time and the Business Office took time to re-evaluate them.

Administrative Procedure 4:10-AP1 *Budgeting Procedures* is being revised to remove items that are already covered in policy 4:10 itself; to streamline the process details; and to incorporate basic information from 4:10-AP2.

Due to the changes to 4:10-AP1, Administrative Procedure 4:10-AP2 *Procedure Revisions* is being recommended for deletion.

Policy 4:30 *Revenue and Investments* had minor revisions recommended by P.R.E.S.S. to align with current mandates and to update references from Chief Investment Officer to CSBO. Request to reference Chief School Business Official in brackets for the first time mentioned in the policy as well as to correct the spelling of principle page 3 of 7.

Administrative Procedure 4:30-AP1 *Investments* had minor changes recommended to Item I to clarify who is responsible for the monthly report.

Administrative Procedure 4:30-AP2 *Procedures for Recording Interest* has no changes recommended at this time. It is being brought forward for review to reflect that it is current.

Administrative Procedure 4:30-AP3 *Permissible Investments Under the Public Funds Act* is being recommended for deletion as policy 4:30 already reflects everything the current administrative procedure is stipulating.

Action: Motion made to move agenda items 1 through 6 forward to the Board – Shannon, seconded – Montanez, and carried (all ayes).


Public Participation (Non-Agenda Items)

Hearing no other requests, public participation was closed on non-agenda items.

Action: Motion made to adjourn - Mazzolini, seconded – Shannon, and carried (all ayes).

The meeting adjourned at 6:09 p.m.

Signed:

 03/10/2025

Martha Mueller
Policy Committee Chairman (or designee)

Date